

## Message Text

CONFIDENTIAL

PAGE 01 SAN JO 03816 052305Z

61

ACTION ARA-10

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 SS-15 NSC-05 L-03

SEC-01 JUSE-00 CIAE-00 INR-07 NSAE-00 /042 W

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O 052252Z AUG 76 ZFF5

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC IMMEDIJOE 4679

INFO AMEMBASSY ASUNCION IMMEDIATE

C O N F I D E N T I A L SAN JOSE 3816

DEPARTMENT PASS TO DEPARTMENT OF JUSTICE

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: VESCO: VESCO ASSOCIATES IN PARAGUAY?

1. ACCORDING TO RELIABLE SOURCE, FOLLOWING ASSOCIATES OF U.S. FUGITIVE FINANCIER ROBERT L. VESCO WERE MEETING AS OF AUGUST 4 IN PARAGUAY FOR UNKNOWN REASONS. ALL WERE INDICTED IN SOUTHERN DISTRICT OF NEW YORK IN JANUARY, 1976 FOR SECURITIES FRAUD INVOLVING IOS LIMITED. THEY ARE: MILTON F. MEISSNER, NORMAN LEBLANC, STANLEY GRAZE, RICHARD CLAY, GILBERT R. J. STRAUB, AND ULRICH J. STRICKLER.

2. COMMENT: LOCAL ENGLISH LANGUAGE PRESS HAS RECENTLY REPORTED IN EXCLUSIVE INTERVIEW WITH VESCO'S FORMER PERSONAL PILOT EISENHAUR THAT VESCO HAS BEEN IN CONTACT WITH PARAGUAN AUTHORITIES RE POSSIBLE SAFE HAVEN STATUS THERE. VESCO REPORTEDLY HAS AN UNDERSTANDING WITH UNNAMED SON-IN-LAW OF PRESIDENT STROESSNER. TODMAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PERSONNEL TRAVEL, MEETINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** greeneet  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976SANJO03816  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760302-0836  
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**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 27 OCT 2004  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VESCO: VESCO ASSOCIATES IN PARAGUAY?  
**TAGS:** PFOR, PGOV, CS, PA, (VESCO, ROBERT L)  
**To:** STATE  
**Type:** TE  
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